

**AGENDA**  
**REGULAR MEETING OF THE ELECTRIC POWER BOARD**  
**FEBRUARY 28, 2007 – 8:00 A.M.**

1. Recommendation for approval of minutes of regular meeting of January 24, 2007 – Chairman Blaufuss.
2. Request to Address the Electric Power Board – Council Lady Pam Murray.
3. Financial Report – Teresa Broyles-Aplin.
4. Committee Reports: Audit and Ethics – Marilyn Robinson; Employee Relations – Justin Wilson; Operations Committee – Mary Jo Price; Finance Committee – Leo Waters; Legal Services – William F. Blaufuss, Jr.
5. Recommendation for approval of a Workers' Compensation Settlement for Michael Lee – Justin Wilson/Kent Cochran.
6. Recommendation for approval of revisions to the Policy Manual – Mary Jo Price/Dennis Boehms.
7. Recommendation for approval of Purchases – Jim Costello.
8. Quarterly Asset Managers' Report – Teresa Broyles-Aplin.
9. Operations Report – Allen Bradley.
10. President's Report – Decosta Jenkins.
11. Miscellaneous.
12. Recess to Civil Service meeting.
13. Reconvene to ratify actions taken by Civil Service Board (if required).
14. Adjournment of Electric Power Board meeting.